

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

June 4, 2012

The regular meeting of the Wilder City Council was held on Monday, June 4, 2012 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Michael Dinn, Councilwoman Monica Gearding, Councilman Brack Herald, Councilman David Martin and Councilwoman Rosemary Wilson.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilwoman Wilson to approve the Minutes of May 7, 2012, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department
Police Department
Financial Reports

Activity Report for May
Activity Report for May
General Fund ending 4/30/12
Frederick's Landing ending 4/30/12

Upon motion of Councilman Martin seconded by Councilman Dinn to approve financial reports and authorize payment of bills for General Fund ending 4/30/12 and Fredericks Landing ending 4/30/12. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented Ordinance No. 12-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/12 through 6/30/13 by estimating revenues and appropriating funds for the operation of city government. [First Reading]

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Upon motion of Councilman Dinn seconded by Councilman Herald to approve Ordinance No. 12-0601: Adopting the City of Wilder, Kentucky's annual budget for fiscal year 7/1/12 through 6/30/13 by estimating revenues and appropriating funds for the operation of city government. [First Reading]. Mayor Turner called for a vote.

Councilman Dinn – Yes

Councilman Herald – Yes

Councilwoman Wilson – Yes

Councilwoman Gearding – Yes

Councilman Martin – Yes

Motion carried.

Attorney Verst presented Resolution No. 12-0601: Appointing Tim Poe to the position of Firefighter/Paramedic for the Wilder Fire Department.

Upon motion of Councilman Martin seconded by Councilman Dinn to approve Resolution No. 12-0601: Appointing Tim Poe to the position of Firefighter/Paramedic for the Wilder Fire Department. Mayor Turner called for a vote.

Councilman Dinn – Yes

Councilman Herald – Yes

Councilwoman Wilson – Yes

Councilwoman Gearding – Yes

Councilman Martin – Yes

Motion carried.

Attorney Verst presented Resolution No. 12-0602: A Resolution of the City of Wilder, Kentucky opposing the proposed twenty-seven (27%) tax increase by the Campbell County Public Library Board of Trustees to fund construction and operation of the proposed south branch.

Councilman Martin explained what prompted him to put the resolution together.

Attorney Verst expressed his concerns about getting involved when the city doesn't have a dog in the fight and especially with litigation in the process at this time.

Discussion ensued regarding the proposed tax increase.

Upon motion of Councilman Martin seconded by Councilman Dinn to approve Resolution No. 12-0602: A Resolution of the City of Wilder, Kentucky opposing the proposed twenty-seven (27%) tax increase by the Campbell County Public Library Board of Trustees to fund construction and operation of the proposed south branch. Mayor Turner called for a vote.

Councilman Dinn – Yes

Councilman Herald – No

Councilwoman Wilson – No

Councilwoman Gearding – No

Councilman Martin- Yes

Motion failed.

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Council members who voted against the resolution stated that they would like more time to review the information.

Upon motion of Councilman Martin seconded by Councilman Dinn to withdraw their motion to approve Resolution No. 12-0602: A Resolution of the City of Wilder, Kentucky opposing the proposed twenty-seven (27%) tax increase by the Campbell County Public Library Board of Trustees to fund construction and operation of the proposed south branch and table until further review by council. Mayor Turner called for a vote.

**Councilman Dinn – Yes
Councilman Herald – Yes
Councilwoman Wilson – Yes**

**Councilwoman Gearding – Yes
Councilman Martin – Yes**

Motion carried.

Citizen's Comments:

Mayor's Comments:

- Flea Market had a pretty good turnout
- Recreation program started today.
- Stated that council needed to act on liquor licenses that have been submitted.

Upon motion of Councilman Herald seconded by Councilman Martin to approve the following liquor licenses effective July 1, 2012 through June 30, 2013:

**Concord Route 57 Inc.
Town & Country**

**Mellow Mushroom
Play Pen**

Mayor Turner called for a vote. Motion carried unanimously.

- Advised that Frederick's Landing was closed this week for dredging.

City Administrator Comments:

- Advised that they are repairing a section of the parking lot at the City Building.
- Cincinnati Magazine article lists Wilder as 18th best place to live in the Greater Cincinnati area which is a drop from last year.

Council Comments:

Councilwoman Gearding – No comment.

Councilman Martin – No comment.

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Councilman Dinn – Commended Councilman Martin for his work preparing the resolution regarding the Campbell County Library Tax.

Councilman Dinn welcomed Tim Poe.

Councilman Herald – Echoed Councilman Dinn’s comments.

Councilwoman Wilson – No comment.

City Clerk:

No comment.

Police Chief Comments:

Chief Williams announced that the annual Kids Fest will be held on June 16, 2012 at 10:00 a.m.

Fire Chief Comments:

Chief Profitt announced that he would like to schedule a boat ride for council so they may see the operations of the rescue boat. He will ask Councilman Blankenship to put this together.

Public Works Director:

Not in attendance.

Adjournment:

Upon motion of Councilwoman Wilson seconded by Councilman Herald to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:25 p.m. The next meeting of the Wilder City Council will be held on June 18, 2012.

Stanley Turner – Mayor

ATTEST:

Tracy Herald- City Clerk